

Minutes Tempe Fire Public Safety Personnel Retirement System Board March 7, 2019

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, March 7, 2019, 2:00 p.m., in Tempe City Hall, Third Floor Conference Room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Steven Methvin
Don Jongewaard
Johnny Tse (via telephone)
Mike Scheidt (via telephone)

Board Members Absent:

Bill Goodman

City Staff Present:

Renie Broderick, Internal Services Director
Wendy Messina, HR Analyst
Susan Buck, Executive Assistant

Legal Counsel Present:

Lesli Sorensen

Chair Steven Methvin called the meeting to order at 2:00 p.m.

ITEM I – Consideration of Meeting Minutes:

Motion by Don Jongewaard to approve the February 7, 2019 Board meeting minutes; second by Mike Scheidt. Motion passed on a voice vote 4-0.

Ayes: Chair Methvin; Boardmembers Jongewaard, Scheidt and Tse

Nays: None

Absent: Boardmember Goodman

ITEM II - Public Appearances:

There were no public appearances.

ITEM III - Motion to Adjourn to Executive Session, if necessary:

No Executive Session was held.

ITEM IV – Prior Service:

The Board acknowledged the redemption of 0.053 years of prior military service by Matthew Rush.

ITEM V – Application to Enter the Deferred Retirement Option Plan (DROP) Program:

Motion by Don Jongewaard to approve the applications to enter DROP of Michael Kuehl, Steven J. Stayner, Thomas M. Tunny and Justin Williams; second by Mike Scheidt. Motion passed on a voice vote 4-0.

Ayes: Chair Methvin; Boardmembers Jongewaard, Scheidt and Tse

Nays: None

Absent: Boardmember Goodman

ITEM VI – Application to Retire from the Deferred Retirement Option Plan (DROP) Program:

Motion by Don Jongewaard to approve the application by James P. Bailey to retire from the DROP Program, with a retirement date of May 30, 2019; second by Mike Scheidt. Motion passed on a voice vote 4-0.

Ayes: Chair Methvin; Boardmembers Jongewaard, Scheidt and Tse

Nays: None

Absent: Boardmember Goodman

ITEM VII – PSPRS News & Updates:

Ms. Broderick stated that the following information from PSPRS was distributed to the board via email and was also included in the board meeting packet. There was no further discussion on this item.

- February 21, 2019 – Important Service Purchase Announcement
- February 19, 2019 – Regional Training in March 2019

ITEM VIII - Future Meeting Date:

The next meeting is April 4, 2019.

ITEM IX – Future Agenda Items:

There were no future agenda items.

Adjournment:

Motion to adjourn by Don Jongewaard; second by Johnny Tse. Motion passed on a voice vote 4-0.

Ayes: Chair Methvin; Boardmembers Jongewaard, Scheidt and Tse

Nays: None

Absent: Boardmember Goodman

The meeting adjourned at 2:04 p.m.



Renie Broderick
Local Board Secretary